



City of Fort Bragg

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Meeting Minutes Special City Council

*THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY
AS THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT
NO. 1 AND THE FORT BRAGG REDEVELOPMENT
SUCCESSOR AGENCY*

Monday, October 3, 2022

5:00 PM

Via Video Conference

Special Meeting

CALL TO ORDER

Mayor Norvell called the meeting to order at 5:00 PM, all Councilmembers appearing via Video Conference.

ROLL CALL

Present: 5 - Mayor Bernie Norvell, Vice Mayor Jessica Morsell-Haye, Councilmember Tess Albin-Smith, Councilmember Lindy Peters and Councilmember Marcia Rafanan

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [22-507](#) Presentation of Proclamation Proclaiming October 10, 2022 as Indigenous Peoples Day

Councilmember Rafanan read the Proclamation recognizing October 10th as Indigenous Peoples' Day.

2. PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS

None.

3. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Peters, seconded by Vice Mayor Morsell-Haye, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Mayor Norvell, Vice Mayor Morsell-Haye, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan

- 3A. [22-506](#) Adopt City Council Resolution Authorizing the Grant Application, Acceptance and Execution for the Oneka Seawater Desalination Buoy Design Pilot Study

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4604-2022

- 3B. [22-508](#) Approve Letter of Commitment to Participate in the Mendocino Community

Climate Collaborative for West Business Development Center's Grant
Application for the Regional Climate Collaboratives Program

This Council Letter was approved on the Consent Calendar.

ADJOURNMENT

Mayor Norvell adjourned the meeting at 5:06 PM.

BERNIE NORVELL, MAYOR

June Lemos, MMC, City Clerk

IMAGED (_____)